



Southwest Virginia Cultural Heritage Foundation Board of Trustees

Thursday, June 9, 2022 | 1:00 p.m.

Agenda

1. **Call to Order and Welcome** – Delegate Morefield
2. **Roll Call** – Kim Davis
3. **Adoption of Agenda** – Delegate Morefield
4. **Approval of Minutes from March 2022** – Delegate Morefield
5. **Executive Director Report** – Kim Davis
6. **Financials** – Becky Littleton
7. **Budget FYE 2023** – Becky Littleton
8. **Deputy Director of Operations Update** – Tina Murray
9. **Marketing Update** – Kim Davis
10. **Development Update** – Ida Walker
11. **New Business**
12. **Partner Update:** Virginia Tourism Corporation
13. **Partner Update:** The Crooked Road
14. **Approval of next meeting date** – Delegate Morefield, Chair
 - Thursday, September 15, 2022
15. **Adjournment** – Delegate Morefield